PUBLIC SERVICE COMMISSION OF WISCONSIN

Minutes and Informal Instructions of the Open Meeting of Monday, March 23, 2015

The Public Service Commission of Wisconsin (Commission) met as noticed. Chairperson Nowak and Commissioner Montgomery were present in person. Commissioner Huebsch participated by telephone.

CLOSED SESSION – The Commission recessed the open meeting, went into closed session under Wis. Stat. § 19.85(1)(g) to discuss the litigation matters noted below with legal counsel, and reconvened the open meeting pursuant to Wis. Stat. § 19.85(2).

Commissioner Huebsch moved, pursuant to Wis. Stat. § 19.85(1)(g), that the Commission convene in closed session to discuss the litigation matters listed below. Commissioner Montgomery seconded the motion. The motion was carried and the Commission went into closed session.

After a discussion in closed session, the Commission reconvened in open session.

FERC Docket Nos. EL14-34-001, ER14-1242-002, ER14-1242-003, ER14-1243-002, ER14-1243-004, ER14-1243-005 – Public Service Commission of Wisconsin v. Midcontinent Independent System Operator, Inc. (MISO)

MISO's System Support Resource Cost Allocation Workshop

During the discussion held in closed session, information was presented to the Commission regarding the above litigation matters. No motion was made with respect to this item.

The Commission adjourned the meeting at 2:22 p.m.

Sandra J. Paske Secretary to the Commission

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